

**MEETING OF THE  
STATE BOARD FOR FINANCING WATER PROJECTS**

**Summary Minutes**

**Thursday, May 19, 2011**

**9:00 AM**

**901 S. Stewart St., 4<sup>th</sup> Floor, Great Basin Conference Room  
Carson City, NV 89701**

**Members Present:**

Bruce Scott, Chairman  
Brad Goetsch, Vice-Chairman  
Lori Williams  
Andrew Belanger  
Steve Walker  
Jim Balderson, Acting Ex-officio Member

**Staff Attending:**

Katie Armstrong, DAG  
Dave Emme  
Adele Basham  
Daralyn Dobson  
Kathy Rebert  
Marcy McDermott

**Members Absent:** none

**A. INTRODUCTION AND ROLL CALL (Non Action)**

At the invitation of Chairman Scott, Board members and others present introduced themselves.

**B. DRINKING WATER STATE REVOLVING LOAN FUND PROGRAM**

**1. Discussion & Possible Approval of Loan Commitments**

Ms. Basham provided background and specifics on each of the recommended loan commitments and full details can be found on **ATTACHMENTS 2-6**. The following narrative on these proposed loans was given by Ms. Basham, unless denoted by another name.

**a. Roark Estates Home Owners Association (Action)**

Roark Estates is a small residential development located in Sloan, Nevada; approximately 20 miles south of Las Vegas. The Roark Estates Homeowners Association has been without a functioning well since August 2010 when the 8-inch steel casing of their only well collapsed. Water has been trucked in since August, and residents only have access to water 3 hours in the morning and 3 hours in the evening. From August through November 2010, Roark contracted with a well professional to reopen the portion of the casing that had collapsed. This involved at least two separate attempts and on the second attempt, the contractor's equipment became lodged in the well and remains in the well to this day. Roark utilized all of their savings for the contractor's failed attempt to reopen the collapsed well.

Ms. Debbie Sampson, President of the Roark Estates Home Owners Association, gave a little more information and answered some questions for the Board.

**Motion:** Mr. Belanger moved the Board adopt resolution designated the “5-2011 Roark Estates Home Owners Association Project Loan Commitment Resolution” to approve a loan commitment in the amount of \$207,000 for the purpose of financing certain projects with the understanding this loan will be a (100%) principal forgiveness loan. Ms. Williams seconded and the motion passed unanimously.

#### **C. BOARD COMMENTS - (Non Action)**

Mr. Scott introduced Adele Basham as the new Bureau Chief of Administrative Services and Katie Armstrong, the Board’s new DAG.

Mr. Walker asked about the status of the AB198 program.

Ms. Dobson answered the questions about the State Grant program.

Mr. Goetsch made the comment that Churchill County had been recently contacted by the Tolas water system. They gave him a list of 13 problems they’re having with system maintenance and that they wanted Churchill County to help with the problems. He was concerned about the fact that the Board paid for a project that was having so many problems and made it clear that Churchill County was not going to help Tolas with their system problems.

Ms. Basham reported that she was aware of the problems and had been working with Tolas to correct them.

Mr. Walker asked about the breakdown of the SRF funds.

Ms. Dobson answered the questions about the SRF funds.

#### **D. PUBLIC COMMENT - (Non Action)**

None.

Meeting was adjourned at 9:29 am.